

Hinckley Town Council  
Town Council Chambers  
161 East 300 North Hinckley, UT  
Digitally Recorded  
November 19, 2015

## **PUBLIC MEETING**

Invocation: Brent Larson

Present: Mayor Donald Brown, Council Member Holly Joseph, Council Member Brent Larson, Council Member Chris Palmer, Council Member Brian Florang, Treasurer Mike Palmer and Tresa Martin

Mayor Donald Brown brought the public meeting to order at 7:00 p.m. by asking all to rise and join in the Pledge of Allegiance.

Mayor Brown asked for corrections to the regular meeting minutes for November 5, 2015. Council Member Brian Florang made a motion to accept the minutes. Council Member Chris Palmer seconded the motion, all voted aye.

## **NEW BUSINESS**

### **1. Wireless Services and Communications Ordinance Adoption**

Council Member Brian Florang stated the wireless services and communications ordinance is still under review by the town attorney. The attorney want to make sure the wireless services and communications ordinance is in alignment with the existing ordinance.

### **2. Open and Amend the 2016 Budget**

The Council discussed opening and amending the 2016 General Fund Budget to pay-off the 2009 Lease Revenue Bond used for rodeo ground improvements; therefore resolving issues with securing a Verizon lease agreement.

Council Member Brian Florang made a motion to open the 2016 Fiscal Budget and amend the budget as follows:

Amend and increase Debt Service Account 10-3981 \$69,590.00. The Debt Service amount will change from \$6,050.00 to \$75,640.00 and the 2016 General Fund Budget Revenue will be amended from \$338,238.00 to \$407,828.00.

Amend and increase Debt Service Fund 10-9001 \$65,590.00. The Debt Service Fund will change from \$6,050.00 to \$75,640.00 and the General Fund Expenses will be amended from \$338,238.00 to \$407,828.00. Council Member Chris Palmer seconded the motion. Roll Call Vote: Council Member Holly Joseph, aye; Council Member Brent Larson, aye; Mayor Donald Brown, aye; Council Member Chris Palmer, aye; Council Member Brian Florang, aye.

Treasurer Mike Palmer suggested the Town Council budget a percentage of the Verizon lease agreement revenue to refund the General Fund PTIF.

## **OUTSTANDING BUSINESS**

### **1. Ronald Rodriguez/Property Clean-Up at 112N Main**

Mayor Brown informed the Council that Mr. Rodriguez is still in the process of cleaning up his property.

### **2. Sewer Lift Station Improvement Project**

Mayor Brown stated the project improvements should begin the first week of December.

### **3. Park Christmas Lights**

The street lights are in place and the park is in the process of being decorated.

### **4. Verizon Tower**

Council Member Brian Florang discussed with the Council a conflict interfering with securing the Verizon lease agreement. In 2009, the rodeo ground property ownership was changed from Hinckley Town to the Municipal Building Authority of Hinckley Town in order to secure a \$90,000 Lease Revenue Bond from the Utah Permanent Community Impact Board to improve the bleachers at the rodeo grounds. The bond lease agreement has restrictions and prevents certain subleasing of the property. To resolve this issue, Council Member Brian Florang suggests changing the ownership back to Hinckley Town which will require paying off the lease revenue bond.

Mayor Brown stated the General Fund PTIF account currently has \$140,513.68 and the lease revenue bond pay-off amount is \$75,640.00. Mayor Brown suggests paying off the loan with the general fund and then using the Verizon lease revenue to pay back the general fund.

Council Member Brent Larson made a motion to pay-off the lease revenue bond in the amount of \$75,640.00 using the General Fund PTIF. Council Member Brian Florang seconded the motion. Roll Call Vote: Council Member Holly Joseph, aye; Council Member Brent Larson, aye; Mayor Donald Brown, aye; Council Member Chris Palmer, aye; Council Member Brian Florang, aye.

Council Member Brent Larson made a motion to accept the following purchase orders:

P.O. #880367 to Greg Ogden in the amount of \$3,600.00 for completing the Agreed Upon Procedures Report for Fiscal Year 2015. Council Member Holly Joseph seconded the motion, all voted aye.

P.O. # 880370 to Nova Tech in the amount of \$1,403.61 plus shipping cost for a ferric chloride pump. Council Member Chris Palmer seconded the motion, all voted aye.

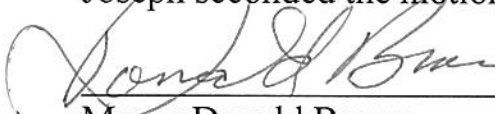
Council Member Holly Joseph asked to be excused from attending the town council meeting on December 3, 2015.

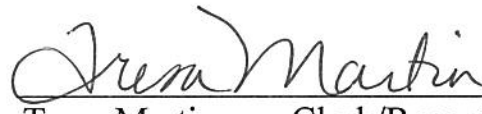
Council Member Brent Larson stated he had talked with Maintenance Supervisor Aaron Jurado about his work responsibilities with the town and said Aaron likes his job with the town but feels like he is on-call 7 days a week, 24 hours a day between the town and the water treatment plant and Aaron feels like he doesn't have any relief or coverage when he wants to take time-off. The Council discussed talking with Deseret Oasis Special District (DOSSD) about the possibility of having their water operator share the responsibility of on-call weekends and scheduled time off at the treatment plant. Council Member Holly Joseph will contact both Aaron Jurado and DOSSD President Dallas Anderson and discuss treatment plant staffing and options for additional treatment plant staff coverage.

Mayor Brown stated the Hinckley Fire Station needs to have a water meter installed.

Council Member Chris Palmer made a motion to pay bills. Council Member Holly Joseph seconded the motion, all voted aye.

Council Member Brent Larson made a motion to adjourn at 7:43 pm. Council Member Holly Joseph seconded the motion, all voted aye.

  
Mayor Donald Brown

  
Tresa Martin Clerk/Recorder  
Lou Jean Hales Clerk/Recorder